

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005456

Entity Name: NORTH STAR CAPITAL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

906 N.E. 25TH AVENUE
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

906 N.E. 25TH AVENUE
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULA, JONATHAN M
906 N.E. 25TH AVENUE
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULA, JONATHAN M
Address: 906 N.E. 25TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN M. GULA

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date